



- 4.2.1.3 Volunteer Wrestling Coach Ben Wilson
- 4.2.1.4 Volunteer Hockey Coach Jeff Fowler
- 4.2.1.5 Volunteer Wrestling Coach Paul Somers
- 4.2.1.6 Assistant Girls Hockey Coach Ryann Geldner

Item 4.2.2 Motion by Evans, second by Chamberlain, carried 7-0 to accept the resignation of Bus Driver Rodger Grimmelman.

Item 6.1.1 Elementary Principal Bill Bjorndahl presented a report to Board Members on Gifted & Talented recommendations. This will be presented to the Budget Committee. Item 6.1.2 Middle/High School Principal Kevin Enerson presented his recommendation to change the daily schedules in 2007-08. The Board took no action at this meeting.

Item 6.2.1 District 2397 Recognizes: Board Member John Chamberlain was recognized by fellow board members for receiving the Minnesota School Boards Association (MSBA) Directors Award for 2006-07.

Item 6.2.2 Motion by Huntington, second by Chamberlain, carried 7-0 to table adoption of the resolution commending MNCS on recognition to a future meeting.

Item 6.2.3 A resolution was introduced for adoption by Board Member John Chamberlain declaring the week of January 15-19, 2007 as Para Recognition Week in ISD 2397, Le Sueur-Henderson Public Schools. Being duly seconded by Board Member Anne Murray, said resolution was unanimously adopted by the following roll call vote:

Chamberlain -	yes	McCoy -	yes
Evans	- yes	Murray	- yes
Huntington	- yes	Endres	- yes
Lieske	- yes		

Item 6.2.4 Motion by McCoy, second by Evans, carried 7-0 to thoughtfully and purposefully support Le Sueur's Envision 2020 application for a Minnesota Design Team visit.

Item 6.3.1 Motion by Lieske, second by Murray, carried 7-0 to approve the "2007-08 Budget Planning Process & Timeline."

Item 6.3.2 Board members reviewed and discussed "Budget Planning for 2007-08, Part 1--  
"Perspectives & Parameters."

- Item 6.4.1 Project Manager Michael Beach updated Board Members on the facilities project.
- Item 7.0 Park and Hilltop Principal Bill Bjorndahl reported that locked doors and surveillance cameras were installed at both sites during winter break.
- Item 9.0 Motion by Evans, second by Murray, carried 7-0 to adjourn the meeting at 9:07 P.M.

Jayne Lieske, Clerk